

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
APRIL 10, 2006

The City Council met at the above place and date. Meeting was called to order at 4:09 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly
Susie Byrd
Melina Castro
Steve Ortega
Beto O'Rourke

Late arrival:
Eddie Holguin, Jr. at 4:44 p.m.

Absent:
Jose Alexandro Lozano
Presi Ortega, Jr.

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AGENDA

1. Discussion and action of the Quarterly Financial Report, 2nd Quarter.

Mayor Cook and Representative Steve Ortega commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. William Studer, Deputy City Manager, gave a PowerPoint presentation (on file in the City Clerk's office).

Motion made by Representative Steve Ortega, seconded by Representative Lilly, and unanimously carried to **ACCEPT** the 2nd Quarter, Quarterly Financial Report.

Representative Holguin was not present for the vote.

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2. Discussion and action regarding the budgeting policies of the City.

Mayor Cook and Representatives O'Rourke and Steve Ortega commented.

Mr. David Almonte, OMB Director, gave a PowerPoint presentation (on file in the City Clerk's office).

Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried to **ACCEPT** the budgeting policies.

Representative Holguin was not present for the vote.

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3. Discussion and action regarding an overview of the budget process for FY2007 and financial outlook for the FY2007 budget.

Mayor Cook and Representatives Steve Ortega and Holguin commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. David Almonte, OMB Director, presented a PowerPoint presentation (on file in the City Clerk's office).
3. Ms. Maria Aragon, Museums & Cultural Affairs Department

NO ACTION TAKEN

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Motion made by Representative Lilly, seconded by Representative Steve Ortega, and unanimously carried to adjourn this meeting at 4:49 p.m.
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APPROVED AS TO CONTENT:


Richarda Duffy Momsen, City Clerk